BRAZIL CITY COMMON COUNCIL

January 23, 2007

The regular meeting of the Brazil Common Council was held on January 23, 2007 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

Council Members Present: Marty Beasley, Pat Heffner, Bill Lovett, Ann Bradshaw and James Sheese. Also present: Tom Arthur, Mayor, City Attorney Eric Wyndham and City Clerk-Treasurer Tracy Webster

Minutes: Council member Marty Beasley made a motion to approve minutes as amended of last meeting, seconded by Council Member James Sheese and passed 5-0.

Audience Comments:

None

Mayor's Comments:

Mayor Arthur thanked those who attended the State Of The City Address.

Old Business:

- 1. Second Reading, Ordinance 1-2007, An Ordinance to authorize the City of Brazil to make temporary loans in anticipation of current revenues that have been levied and are being collected for the Fiscal Year 2007. A motion to approve was made by James Sheese, seconded by Bill Lovett and passed 5-0. A motion to authorize the Mayor and Clerk-Treasurer to choose lowest bid and allow council to view bids was made by Marty Beasley, seconded by Bill Lovett and passed 5-0.
- 2. Second Reading, Ordinance 2-2007, An Ordinance Amending Chapter 50 (Title V) of the Brazil Code of Ordinances Relating to charges, policies, and procedures of the City of Brazil Public Sewer System. A motion to approve as amended was made by Pat Heffner, seconded by Ann Bradshaw and passed 5-0.

New Business: None

REPORTS:

Police Department gave the following report: Chief Loudermilk stated that the department is waiting on Perf for new officer Goldner's approval. The 2 new cars are almost complete and Operation Pullover Blitz #50 starts February 4th.

Fire Chief Tobey Archer gave the following report: Chief Archer stated that an ISO field rep had visited the department and the department received a good rating. The department is currently working on the basement for fitness equipment.

Brandy Means Planning & Zoning Administrator gave the following report: Ms. Means stated that grants for the home repair will begin next week. Two unsafe building structures are being completed.

Brazil Street Department sent in the following report: Mike Head stated that the new oil tank has been set with electricity being hooked-up. Stop and street signs have been checked.

Brazil Sewer Department sent in the following report: 4 sewers jetted and 40 line locates.

Brazil Water Maintenance sent in the following report: 12 leaks repaired, 10 leaks checked and 15 line locates.

FUTURE AGENDA ITEMS:

None

ADJOURMENT

A motion to adjourn was made by Council member Bill Lovett, seconded by Ann Bradshaw. Motion carried 5-0. The meeting of the Brazil Common Council adjourned at 7:15 p.m.

Tracy Webster, Clerk Treasurer